

The Board of Henry County Commissioners met in regular session on this 7th of March 2023. Robert Hastedt, Jeff R. Mires and Glenn Miller were all present. The Board approved minutes and signed resolutions.

8:15 a.m. —Meeting called to order by Commissioner Hastedt.

8:15 a.m. —The Lord’s Prayer

8:15 a.m. —Pledge

8:16 a.m. – 8:54 a.m.— A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for economic development. No Action was taken.

Mr. Hastedt—Yes Mr. Mires—Yes Mr. Miller—Yes

9:16 a.m. — Adam Panas with Maumee Valley Planning, via zoom- Award Bid for South Side Interceptor Project, Meekison Street from South Perry Street to Appian Avenue. Bid was awarded to Bryan Excavating in the amount of \$658,440.50.

9:30 a.m. — Tim Schumm- Bid Opening for 4-sided Concrete boxes. 2 bids were received. Bid award tabled until 9:10 a.m. on March 14, 2023.

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION B—Approve Then and Nows. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION C— Remove bid from the table and Approve - Award Bid for South Side Interceptor Project, Meekison Street from South Perry Street to Appian Avenue. Bid was awarded to Bryan Excavating in the amount of \$658,440.50. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION D—Approve agreement with Kleinfelder for consulting for the Courthouse Chiller Replacement. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION E—Approve Gem Service for replacement of roof top units at the Hahn Center in the amount of \$33,570.00. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION F—Approve loan agreement with APA Solar, Ridgeville Corners, OH for CDBG funds in the amount of \$500,000.00. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION G—Approve Tabling of bid for 4-sided concrete boxes contract until 9:10 a.m. on March 14, 2023. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

9:44 a.m.—Adjourn

There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.

 _____, Pres.

Robert E. Hastedt

 _____

Jeff R. Mires

 _____

Glenn A. Miller

Attest:



Kristi Schultheis, Clerk

